OFFICIAL

LINCOLN SCHOOL COMMITTEE LINCOLN, RI 02865

DATE: July 10, 2006

TIME: 7:00pm - Monthly Meeting - Open

PLACE: Lincoln Town Hall

100 River Road, Lincoln, RI

SCHOOL COMMITTEE MEMBERS: Jeffrey Weiss, Chair; Mary Ann Roll, Vice Chair; John Zangari, Clerk; John Lafleur, Betty Robson, Gerard St. Germain and Julie Zito.

OTHERS IN ATTENDANCE: John Tindall-Gibson, Superintendent, Georgia Fortunato, and Melinda Smith.

Weiss reported out that there were no votes taken in Executive Session.

Motion by St. Germain to open meeting. Seconded by Zangari. Notation by St. Germain that the Pledge of Allegiance was done prior to the recorder being turned on. All in favor. Motion carried.

Motion by St. Germain to seal Executive Session minutes. Seconded

by Zangari. All in favor. Motion carried.

Right to be Heard - None

Approval of Minutes

Motion by St. Germain to approve May 1, 2006 amended Special Meeting minutes. Seconded by Zangari. All in favor. Motion carried. Motion by St. Germain to approve June 12, 2006 Monthly Meeting minutes, June 26, 2006 Special Meeting minutes, and June30, 2006 Special Meeting minutes. Seconded by Zangari. All in favor. Motion carried.

Superintendent's Report

Approval of Part-Time Energy Educator/Manager Job Description Weiss asked Tindall-Gibson if Honeywell could be piggy-backed with EEI. Tindall-Gibson said Ben Scungio spoke with Chuck Fasnacht and that has been worked out. He forwarded the contract to Tindall-Gibson and they have executed the contract.

Tindall-Gibson spoke about the part-time Energy Educator/Manager job description. He said this is a job description that fits into their program. Most of the wording in it was provided by EEI. They are looking for a person who is principally a school person who is interested in picking up a part time job. The pay is about \$19K, all to be paid out of the cost avoidance from the program. Motion to approve by St. Germain. Seconded by Zangari. All in favor. Motion

carried.

New Middle School Building Approval

submitting Tindall-Gibson said he is the paperwork reimbursement for the entire project, \$33M worth. The Department of Education directs us to a portion of state statute, 16-7-41.1 of the Rhode Island Education Laws. He read the statute which states: A project for a new school housing or additional housing shall be deemed to be completed when the work has been officially accepted by the School Committee or when the housing has been occupied for its intended use by the School Committee, whichever is earlier. Tindall-Gibson said everything is on schedule. Both he and Weiss walked through the school with Charlie Roberts. St. Germain thought that prior to putting our names on something, we should have a formal walkthrough, the School Committee with the Superintendent. Weiss said the Superintendent is the only one who has to sign-off. St. Germain said if we are allowing him to do that and it is not properly completed, it's us and not him. Tindall-Gibson said it is just for reimbursement purposes. This paperwork has to go in this week for reimbursement. We are not formally accepting the building. The building is still being built by the Town and Gilbane. We are just saying it will be ready in September. Weiss said the gym is 100% complete, the auditorium is 98% complete, the library is complete and the F&E starts on the 27th. St. Germain withdrew his objection. Motion by St. Germain to approve. Seconded by Zito. All in favor. Motion carried.

July 10, 2006

Page 2

Personnel Recommendations
Co-Curricular Teacher Appointment

a. Yolanda Nazario To: Task Facilitator - HS

189 A Glenbridge Avenue Effective: 2006 – 2007 school year

Providence, RI 02909 Salary: GRANT FUNDED

Motion to approve by St. Germain. Seconded by Roll. All in favor. Motion carried.

Department Appointment

a. Jay Schofield To: English Department Head - HS

59 Essex Street Effective: 2006 – 2007 school year

Cranston, RI 02910 Salary: \$4,315

Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.

Teacher Assistant Appointments

- a. Robin Brown To: Part-time Teacher Assistant NELC 44 Division Street, Apt. 3 Effective: 2006 2007 school year Manville, RI 02838 Salary: \$10.25/hr.
- b. Elaine Sullivan To: Part-time Teacher Assistant NELC
 22 Joyce Ann Drive Effective: 2006 2007 school year
 Manville, RI 02838 Salary: \$10.25/hr.
- c. Sue Darling To: Part-time Teacher Assistant NELC 18 Cross Street Effective: 2006 2007 school year Manville, RI 02838 Salary: \$10.25/hr.
- d. Karimah Hernandes To: Part-time Teacher Assistant NELC 17 Garwaine Drive Effective: 2006 2007 school year Lincoln, RI 02865 Salary: \$10.25/hr.
- e. Jean Birchell To: Part-time Teacher Assistant NELC 1177 Smithfield Road Effective: 2006 2007 school year Lincoln, RI 02865 Salary: \$10.25/hr.

f Jeanne Leclerc To: Part-time Teacher Assistant – NELC 99 Old Main Street, #2 Effective: 2006 – 2007 school year Manville, RI 02838 Salary: \$9.75/hr.

g. Heidi Laquerre To: Part-time Teacher Assistant – NELC 293 Albion Road Effective: 2006 – 2007 school year Lincoln, RI 02865 Salary: \$10.25/hr.

h. Tracey D'Aliosio To: Part-time Teacher Assistant – NELC 13 Foxwood Drive Effective: 2006 – 2007 school year Lincoln, RI 02865 Salary: \$9.25/hr.

i. Alice Lasalandra To: Part-time Teacher Assistant – NELC 9 Russell Lane Effective: 2006 – 2007 school year Smithfield, RI 02917 Salary: \$9.75/hr.

Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.

July 10, 2006 Page 3

Weiss wanted to discuss Old Business but it was not on the agenda. He raised the point that there are many subcommittees and he has not heard anything back. He said the committees are as follows: Gifted & Talented Program which is shared by Zangari, Lafleur, and Robson. Zangari said they are meeting tomorrow at 7:00pm. Healthcare Costs, Lafleur and Weiss; Alternative Education Program, Zangari, St. Germain, and Lafleur; Educational Foundation, Roll and Weiss; After School Programs, Robson and Zito; School Start Time, Roll and Zangari; All-Day K, St. Germain and Roll. St. Germain asked that it be put on the agenda for next month to talk about the public presentation of the three options for full-time K. He would like to present it and develop some flyers to send out to all parents of pre-K students. St. Germain would like to use the new middle school auditorium to make a presentation on the three different methods. Zito recommended we hold off until September because, if people see that in August, people will think all-day K will start this September. This will be presented at the September School Committee meeting, September 11, 2006.

Community Comments

Weiss commented on the problems some parents are having with the later start at some of the elementary schools. Parents that are currently working, and the start time is later, could lose their jobs or have to restructure their jobs. One suggestion that was made was to offer, not for free, an early drop off capability at those schools so we have some kind of day care in place for those kids. Weiss would like that to be considered as part of their discussions. Roll said this needs to be addressed soon. If we didn't do it at each sight, could we provide transportation to and from the school? This can be done as

there are "before" school programs available. McComiskey said MaryAnn Shallcross currently offers a before school program. Tindall-Gibson said he believes McColl is planning on doing a preschool at Northern. Weiss said it needs to be looked at on a school-by-school basis. Mencucci needs to be kept in the loop because of bussing.

Motion to adjourn by St. Germain. Seconded by Roll. All in favor. Motion carried.

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JOHN ZANGARI, CLERK DATE